

**NODAK MUTUAL INSURANCE COMPANY
CONVERSION APPLICATION WITH THE
NORTH DAKOTA INSURANCE DEPARTMENT
AMENDED ANNEX VIII
(Effective November 2, 2016)**

ROSTERS OF PROPOSED DIRECTORS AND OFFICERS

PART A – PROPOSED DIRECTORS AND OFFICERS OF NODAK MUTUAL GROUP, INC.

Note: Nodak Mutual Group Inc. has been incorporated but its Board of Directors has not been constituted. That Board will be constituted at the time of the closing of the Conversion.

<u>DIRECTORS</u>	
Eric K Aasmundstad	Chairman and Director
William R Devlin	Vice Chairman and Director
Robert J Christman	Director
Christopher E Brossart*	Director
Duaine C Espegard	Director
Francis P Keogh	Director
Thomas E Christensen*	Director
Dennis J Renner	Director
Terry M Wanzek	Director
* Indicates a Board Member designated by the North Dakota Farm Bureau Note: Under the Bylaws of Nodak Mutual Group, Inc. the North Dakota Farm Bureau has the right to designate a number of directors not exceeding one-third, which would allow for one additional designee. The Farm Bureau is in the process of determining its designee.	
<u>OFFICERS</u>	<u>Position</u>
Michael J Alexander	President and CEO
Brian R Doom	VP Finance, Secretary, Treasurer & CFO

PART B – PROPOSED DIRECTORS AND OFFICERS OF NI HOLDINGS, INC.

Note: NI Holdings, Inc. has been incorporated but its Board of Directors has not been constituted. That Board will be constituted at the time of the closing of the Conversion.

<u>DIRECTORS</u>	
Eric K Aasmundstad	Chairman and Director
William R Devlin	Vice Chairman and Director
Jeff Missling	Director
Duaine C Espegard	Director
Stephen V Marlow	Director
Michael J Alexander	Director
<u>OFFICERS</u>	<u>Position</u>
Michael J Alexander	President and CEO
Brian R Doom	VP Finance, Secretary, Treasurer & CFO

PART C – PROPOSED DIRECTORS AND OFFICERS OF NODAK INSURANCE COMPANY

Note: Nodak Insurance Company will be the successor to Nodak Mutual Insurance Company. A new Board of Directors of the stock insurance company will be constituted at the time of the closing of the Conversion.

<u>DIRECTORS</u>	
Eric K Aasmundstad	Chairman and Director
William R Devlin	Vice Chairman and Director
Michael J Alexander	Director
Robert J Christman	Director
Christopher E Brossart*	Director
Duaine C Espegard	Director
Francis P Keogh	Director
Thomas E Christensen*	Director
Dennis J Renner	Director
Terry M Wanzek	Director
* Indicates a Board Member designated by the North Dakota Farm Bureau	
Note: Under the Articles of Incorporation of Nodak Insurance Company the North Dakota Farm Bureau has the right to designate four directors. The Farm Bureau is in the process of determining its two additional designees.	
<u>OFFICERS</u>	<u>Position</u>
Michael J Alexander	President and CEO
Brian R Doom	VP Finance, Secretary, Treasurer & CFO
Patrick W Duncan	VP Operations
William D Thompson	VP Sales and Marketing

